

Shimshon Wexler
1003 Briarvista Way
Atlanta, GA 30329
Tel (212)760-2400
Fax (917)512-6132
shimshonwexler@yahoo.com
DOB- _____
SS # _____

March 28th, 2014

Via Certified Mail Return Receipt Requested

Re: American Express Account with a balance of approximately \$15,707

Dear TransUnion, Equifax and Experian:

The above referenced account with American Express Account ending in 2003 is being reported as having a balance of approximately \$15,707. This is incorrect.

I was sued by American Express for not paying this account (I attach a copy of the complaint in that case). Then, it was agreed between me and American Express that if I made 72 consecutive payments of \$100 each month then American Express would consider the account settled in full (I attach a copy of the agreement). I have made each and every payment to American Express as required by that agreement. (I attach a copy of each check that I paid to American Express for the last 18 months.)

Please correct that entry to properly show that the account is being paid as the agreement requires. Specifically, American express has agreed to a \$7,200 balance and I have made approximately 21 payments so the balance should be showing as \$5,100.

Thank you,


Shimshon Wexler

EXP/WEXLER-000021

SHIMSHON WEXLER
Report As Of: 8/10/2013



Credit Cards, Loans & Other Debt

Here you will find specific information on each account you opened, including current status and any past due information. Positive credit information remains on your report indefinitely. Creditor contact information has been provided in order to make it easier for you to resolve any issues.

AMERICAN HONDA FINANCE		Experian	Equifax	TransUnion																																																																									
X Potentially Negative Closed No Phone Provided 600 KELLY WAY HOLYOKE, MA 01040	Account Name AMERICAN HONDA FINANCE Account # 8626XXXX Account Type Auto Lease Balance \$2,430.00 Past Due Date Opened 6/1/2006 Account Status Closed Mo. Payment Payment Status Charge-off High Balance Limit Terms 24 Months Comments	What's missing from this picture? See your Experian®, Equifax® and TransUnion® Credit Reports and Scores at a special "Members Only" price.																																																																											
	Log In Now! www.FreeCreditReport.com																																																																												
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AMEX		Experian	Equifax	TransUnion																																																																									
X Potentially Negative Closed 800-874-2717 PO BOX 297871 FORT LAUDERDALE, FL 33329	Account Name AMEX Account # 34990804213XXXX Account Type Credit Card Balance \$16,407.00 Past Due Date Opened 10/1/2000 Account Status Closed Mo. Payment Payment Status Charge-off High Balance Limit \$0.00 Terms Revolving Comments Credit line closed-grantor request reported by subscriber	What's missing from this picture? See your Experian®, Equifax® and TransUnion® Credit Reports and Scores at a special "Members Only" price.																																																																											
	Log In Now! www.FreeCreditReport.com																																																																												
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Personal Information

Report Summary

Bankruptcies

Credit Inquiries

Credit Cards & Loans Page 1 of 1

Credit Score

CIVIL COURT OF THE CITY OF NEW YORK
County of New York Part

Index No. 13131-11

American Express Centurion Bank

Plaintiff(s),

-against-

Shimson Wexler
Defendant(s).

Civil Court
of the City of New York
STIPULATION
OF
APR 25 2012 SETTLEMENT
ENTERED
NEW YORK COUNTY

It is hereby stipulated and agreed by and between the parties that the above-referenced

action is settled/adjudged as follows:

Account ending 2003

Wexler agrees to pay American Express \$7,200.00
Starting May 10 and continuing on the 10 of every
consecutive month thereafter. Wexler agrees to pay
\$100.00 per month for 72 consecutive months.

Payment will be sent to American Express P.O. Box
278 Ramsey NJ 07446. If Wexler fails to make
a payment American Express will send by regular
mail a notice of default and 10 day right to
cure. If Wexler fails to cure said
default, Wexler hereby agrees to the
entry of judgment for the full
amount sued for less any monies
already paid. When payment is complete Plaintiff will file a document

Signature

Joshua Knorr Amex
CIV-GP-32 (Revised, 7/06) (3-Ply)

Date

4/25/12

Signature

Date

4/25/12

Page 1 of 1

CONSUMER CREDIT TRANSACTION

IMPORTANT!! YOU ARE BEING SUED!!

THIS IS A COURT PAPER – A SUMMONS

DON'T THROW IT AWAY!! TALK TO A LAWYER RIGHT AWAY! PART OF YOUR PAY CAN BE TAKEN FROM YOU (GARNISHED). IF YOU DO NOT BRING THIS TO COURT, OR SEE A LAWYER, YOUR PROPERTY CAN BE TAKEN AND YOUR CREDIT RATING CAN BE HURT!! YOU MAY HAVE TO PAY OTHER COSTS TOO!!! IF YOU CAN'T PAY FOR YOUR OWN LAWYER BRING THESE PAPERS TO THIS COURT RIGHT AWAY. THE CLERK (PERSONAL APPEARANCE) WILL HELP YOU!

**CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF NEW YORK**

-----X
AMERICAN EXPRESS CENTURION BANK,

Plaintiff,

-against-

SHIMSHON WEXLER,

Defendant.
-----X

Index No. **013131** **2011**

Plaintiff's Address: c/o
American Express Legal
200 Vesey St.
New York, New York 10285

The basis of venue is the
county in which the defendant
resides

SUMMONS

FILED
MAR 21 2011
NEW YORK COUNTY
CIVIL COURT


To: Shimshon Wexler
515 West 110th St. Apt #10G
New York, New York 10025

YOU ARE HEREBY SUMMONED to appear in the Civil Court of the City of New York, County of New York, at the office of the said court at 111 Centre St, New York, New York 10013, in the County of New York, City of New York and State of New York, within the time provided by law as noted below and to file your answer to the annexed complaint with the Clerk: upon your failure to answer, judgment will be taken against you for the principal sum of \$17,807.18, plus interest thereon, together with the costs and disbursements of this action.

EXP/WEXLER-000024

Dated: New York, New York
February 28, 2011

American Express Legal

By: 
Joshua J. Knurr, Esq.
AMERICAN EXPRESS LEGAL
200 Vesey St.
Mail Code 01-43-03
New York, NY 10285
1-877-305-0433
Attorney for the Plaintiff,
American Express

Defendant to be served:

Shimshon Wexler
515 West 110th St. Apt #10G
New York, New York 10025

NOTE: The law provides that: (a) If this summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or (b) If this summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY days after proof of service thereof is filed with the Clerk of this Court within which to appear and answer.

Please send all correspondence to:

**American Express Legal
PO Box 278
Ramsey, NJ 07446**

EXP/WEXLER-000025

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF NEW YORK

AMERICAN EXPRESS CENTURION
BANK,

Index No.:

Plaintiff,

COMPLAINT

-against-

SHIMSHON WEXLER,

Defendant.

Plaintiff, American Express Centurion Bank ("Centurion Bank"), by its attorney, Joshua J. Knurr, Esq., as and for its complaint herein against defendant Shimshon Wexler ("Wexler"), hereby alleges as follows:

The Parties

1. At all relevant times, plaintiff Centurion Bank was and remains a bank chartered under the laws of the State of Utah with its office located at 4315 S. 2700 West, Salt Lake City, Utah, 84184.

2. Upon information and belief, at all relevant times, Wexler was and is an individual who resides in the County of New York in the State of New York, at 515 West 110th St. Apt #10G, New York, New York 10025.

The Facts

A. The Optima Triumph Blue Cash Rebate Card Account

3. At all relevant times, Wexler was the holder of an Optima Triumph Blue Cash Rebate Card (the "Blue Cash Rebate Card") that enabled him / her to charge items to an Optima Triumph Blue Cash Rebate Card Account (Account No. xxxxx-xxxxxxx-x2003).

4. Wexler used the Blue Cash Rebate Card to charge various items to the Optima Triumph Blue Cash Rebate Card Account for which payment was never made.

AS AND FOR A FIRST CAUSE OF ACTION
(Breach of Contract)

5. As per the Optima Triumph Blue Cash Rebate Card Agreement, Shimshon Wexler agreed to pay for all items charged to the Optima Triumph Blue Cash Rebate Card Account. In addition, Wexler agreed to pay Centurion Bank late fees and court costs, and in the event that Centurion Bank referred the Optima Triumph Blue Cash Rebate Card Account to its attorney for collection.

6. Wexler is currently indebted to Centurion Bank for unpaid Optima Triumph Blue Cash Rebate Card charges in the total amount of \$17,807.18.

7. By reason of the foregoing, Centurion Bank is entitled to judgment against Wexler for breach of contract in the sum of \$17,807.18 plus court costs and prejudgment interest.

AS AND FOR A SECOND CAUSE OF ACTION
(Account Stated)

8. Centurion Bank duly issued and sent to Wexler Optima Triumph Blue Cash Rebate Card Statements, which set forth in detail all items charged to the Optima Triumph Blue Cash Rebate Card Account and the total amount due and owing by defendant to Centurion Bank.

9. Wexler received the Optima Triumph Blue Cash Rebate Card Statements without protest and did not object to them nor indicate that they were erroneous in any respect. Wexler thereby acknowledged that the debt owed to Centurion Bank, as set forth in the Optima Triumph Blue Cash Rebate Card Statements, is true and correct.

10. By reason of the foregoing, Centurion Bank is entitled to judgment against Wexler for an account stated in the amount of \$17,807.18 plus court costs and prejudgment interest.

AS AND FOR A THIRD CAUSE OF ACTION
(Unjust Enrichment)

11. Wexler benefited from all of the charges made to the Optima Triumph Blue Cash Rebate Card Account, has acknowledged receipt of those benefits, and has failed to pay for same.

12. Given Wexler's failure to make payment for the outstanding balance owed with respect to the Optima Triumph Blue Cash Rebate Card Account, and the fact that Wexler was the beneficiary of all items charged to the Optima Triumph Blue Cash Rebate Card Account, Wexler would be unjustly enriched to Centurion Bank's detriment unless judgment is entered against him / her for the full balance due and owing on the Optima Triumph Blue Cash Rebate Card Account.

13. By reason of the foregoing, Centurion Bank is entitled to judgment against Wexler for unjust enrichment in an amount to be determined at trial, plus court costs and prejudgment interest.

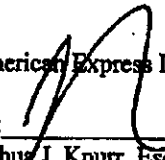
WHEREFORE, American Express Centurion Bank requests judgment against defendant, Shimshon Wexler as follows:

- (i) on the first cause of action of the complaint, Centurion Bank requests judgment in the sum of \$17,807.18 plus court costs and prejudgment interest;
- (ii) on the second cause of action of the complaint, Centurion Bank requests judgment in an amount of \$17,807.18 plus court costs and prejudgment interest;

- (iii) on the third cause of action of the complaint, Centurion Bank requests judgment in an amount to be determined at trial, plus court costs and prejudgment interest; and
- (iv) for such other and further relief as this Court deems just and proper.

Dated: New York, New York
February 28, 2011

American Express Legal

By: 
Joshua J. Knurr, Esq.
AMERICAN EXPRESS LEGAL
200 Vesey St.
Mail Code 01-43-03
New York, NY 10285
1-877-305 0433
Attorney for the Plaintiff,
American Express

Correspondences sent to:
American Express Legal
PO Box 278
Ramsey, New Jersey 07446

Rule 130-1.1a

Pursuant to 22 NYCRR 130-1.1a, the undersigned attorney hereby certifies under the penalties of perjury and as an officer of the court that to the best of my knowledge, information and belief, formed after an inquiry reasonable under the circumstances, the presentation of this document or the contentions therein are not frivolous.

By: 
Joshua J. Knurr, Esq.

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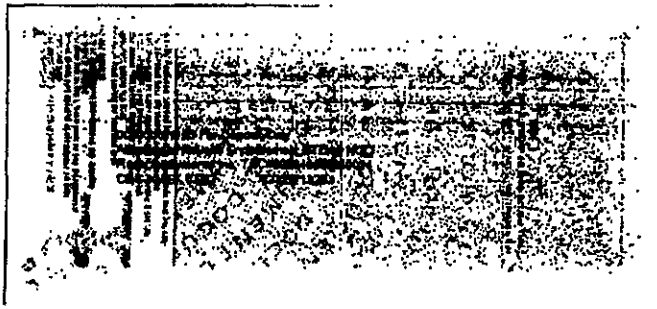
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Wells Fargo Business Online®

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
1029	10/10/12	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING XXXXXX785

LAST OFFICE OF BUSINESS WELLS, PC
 1029
 10-3-12
 Pay to the Order of American Express \$ 100.00
One Hundred Dollars
 12 6896
 CASH ONLY
 For NY City Job (313)-11
 40260128640 6275496765 04024



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Wells Fargo View Check Copy

<https://image.wellsfargo.com/image/mv/display.do?sessionId=88da98...>

Wells Fargo Business Online®

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
1036	11/07/12	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING 10000008785

LAW OFFICES OF JEROME WEXLER, PC
1716 BROADWAY, 2ND FLOOR
NEW YORK, NY 10019
212-760-3400

126896 10/30/12

1036

Pay to the Order of American Express \$ 100.00

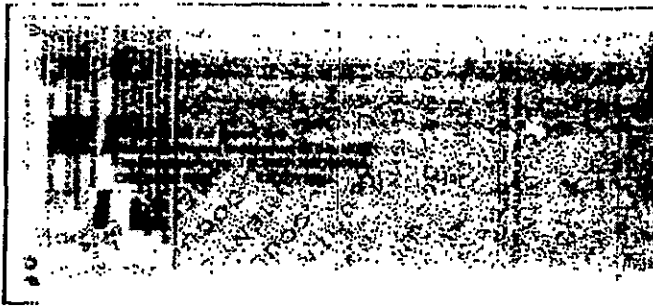
One Hundred and 00/100 Dollars

IZ 6896

Civil Court, NY County - Index 15131-11

P. W.

⑆026012881⑆ 6275496785⑆ 01035



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View Check Copy

Check Number	Date Posted	Check Amount	Account Number
1044	12/08/12	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING 10000008705

LAW OFFICES OF SHANNON WEXLER, PC
 200 E. 10TH ST. SUITE 200
 MINNEAPOLIS, MN 55401
 763-449-9444

1044
 1-800-888-8888

Pay to the Order of American Express 11/27/12
One Hundred \$ \$ 100.00
 Dollars 00/100

I26876
 Per Guilbert Wexler 13131-11 SW
 6026012881C 6275496765P 01044

MICR Line: 6026012881C 6275496765P 01044
 12/08/12

Pay to the Order of
 Payable Information: LTD to NCO
 MICR Line: 6026012881C 6275496765P 01044
 12/08/12

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Check Number	Date Posted	Check Amount	Account Number
1045	01/03/13	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING X000008785

LAW OFFICES OF ALAN HON WEXLER, PC
2010 Broadway, 20th Floor
New York, NY 10001-2001
212-768-0700

126896 1045

12/24/2012

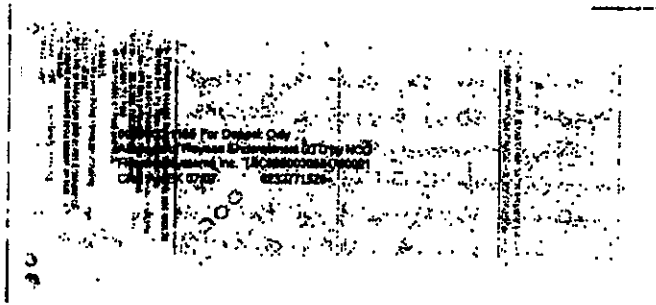
Pay to the Order of American Express \$ 100.00

One Hundred and 00/100 Dollars

126896

For Civil Court, NY County Index 13131-11

40260128814 6275496765* 01045



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Check Number	Date Posted	Check Amount	Account Number
1051	09/06/13	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING XXXXXX8785

1051

1-26-13

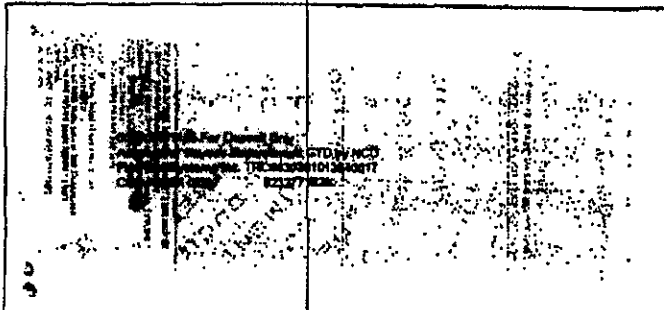
Pay to the Order of American Express \$ 100.00

One Hundred & 00/100 Dollars

126896

For Cash - NY County 12/11 PAF

CO2601221C 6275496765 01051



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Check Number	Date Posted	Check Amount	Account Number
1059	03/08/13	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING XXXXXX8788

LAW OFFICES OF SHERRON WEXLER, PC
3710 BRADSHAW RD A, DCN
NEW YORK, NY 10008-0001
212-769-9000

2-25-13

1059

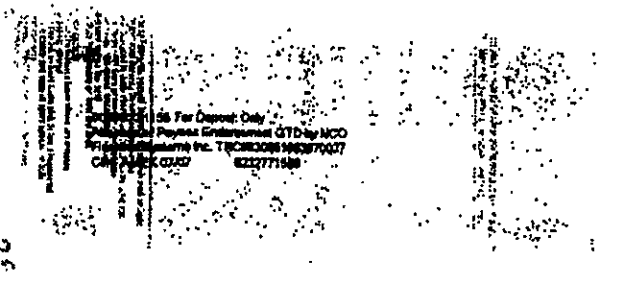
Pay to the Order of American Express \$ 100.00

One Hundred and 00/100

⑆ 26896 - Sherron Wexler

New York, NY (Court, NY County) 13131-11

⑆ 26896 ⑆ 5275496765 ⑆ 06059



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Check Number	Date Posted	Check Amount	Account Number
1084	04/05/13	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING 1000008765

LAW OFFICE OF SHIMMON WEXLER, PC
8750 ROCKAWAY ROAD
NEW YORK, NY 10022-6971
212-769-5496

1084

3-27-13

Pay to the American Express \$100.00
Order of One Hundred Dollars ☒ ☐ ☐

IZ6896 - Shimon Wexler

Cell Card - NY County - 13131-11

60260128814 6275496765 01004

100 Per Deposit Only
Payable Through Endorsement ONLY BY WCO
Deposited elsewhere: (718) 333-1100 ext 204
Call 1-800-777-4977

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Check Number	Date Pended	Check Amount	Account Number
1088	06/01/13	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING XXXXXX8765

LAW OFFICES OF SHARON WEXLER, PC
2718 BROADWAY 2ND FLOOR
NEW YORK, NY 10025-2901
212-693-0780

423-13

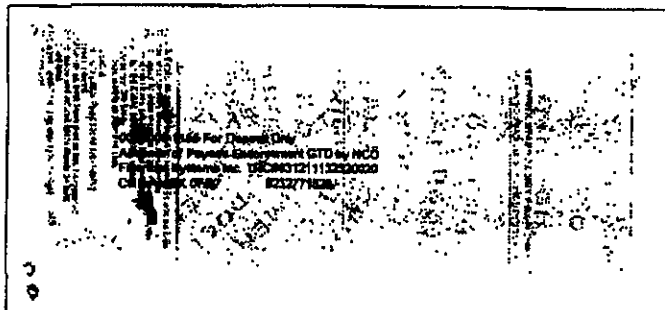
1088

Pay to the Order of American Express \$100.00
One Hundred & 00/100 Dollars

IZ6896 - Sharon Wexler - My Account

NY Court NY Court - 13/31/11

40260128814 629564987654 01066



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<https://image.wellsfargo.com/image.com/display.do?sessionId=9e4e56...>

Wells Fargo Business Online®

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
1071	08/06/13	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING 1000008785

LAW OFFICES OF BRADSHAW WEXLER, PC
 275 BROADWAY 2ND FLOOR
 NEW YORK, NY 10008-6001
 TEL: 212-693-4444

5-24-13

1071

Pay to the Order of American Express \$ 100.00

One Hundred Dollars

\$100.00

Per Table 1313-H-1 Card Court NY County

40260128814 62754967654 01071

MICR Line: 40260128814 62754967654 01071

1071

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Wells Fargo View Check Copy

<https://image.wellsfargo.com/imageman/display.do?sessionId=9e4e56...>

Wells Fargo Business Online®

View Check Copy

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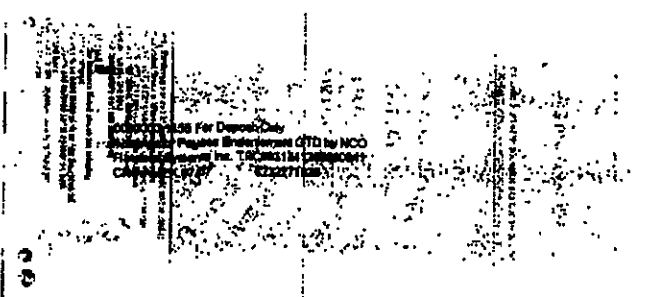
LAM OFFICES OF SHANNON WEBER, PC
 3740 BROOKVIEW AVE FLOOR
 NEW YORK, NY 10019-0001
 212-770-0000

1075
 1-800-888-8888

Date July 27, 13
 Pay to the Order of American Express \$ 100.00
One Hundred and 00/100 Dollars

Signature Shannon Weber IZ6876
 For Index 1313141-Willam NY County

MICR: ⑆0260128810 6275498765⑆ 01075



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Wells Fargo View Check Copy

<https://image.wellsfargo.com/imageman/display.do?sessionId=9e4e56...>

Wells Fargo Business Online®

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
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LAST OFFICER OF GUARANTEE WEXLER, PC
3rd Floor, 10000
NEW YORK, NY 10001
212-766-0000

7/26/13

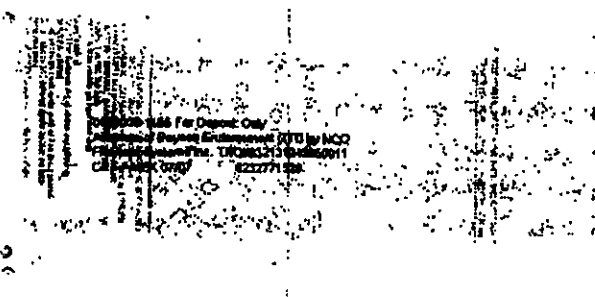
1000
1-800-368-2273

Pay to the Order of American Express \$ 100.00 —
One Hundred & 00/100 Dollars 0 00/100

126896 Glendon Wexler 126896

Mobile 1313-11-14 County Court

60260128816 6275492765* 01080



Equal Housing Lender

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<https://image.wellsfargo.com/imageman/display.do?sessionId=9e4c56...>

Wells Fargo Business Online®

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
1088	08/06/13	\$100.00	ADVANTAGE BUSINESS PACKAGE CHECKING XXXXXX08788

LAW OFFICES OF SHIRSHAN WEXLER, PC
2750 Broadway, Suite 2000
New York, NY 10025-2000
212-740-8400

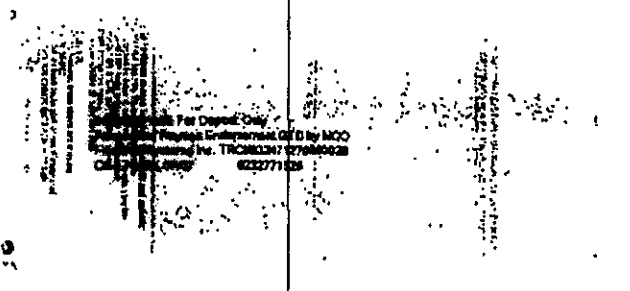
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NEW YORK, NY 10007-0001
P.O. BOX 1084

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10/28/13

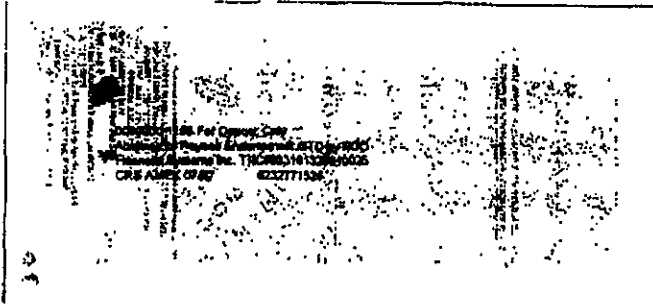
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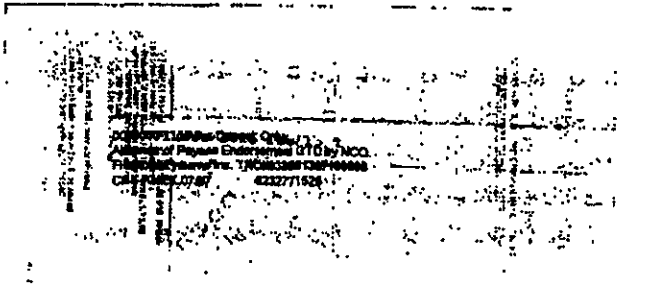
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 NEW YORK, NY 10005-0001
 212-709-0400

11/25/2013
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NEW YORK, NY 10036-5091
212-765-9455

1103

12-24-13

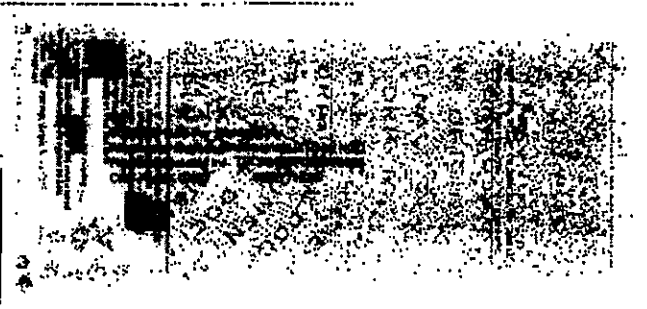
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 For 126896

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 NEW YORK, NY 10013-2001
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Shirley Weiler
1003 Briarvista Way
Atlanta, GA 30329

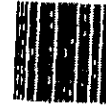
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